

# Vacancy for NHP appointed Board Member

Namibia Health Plan is the largest Namibian medical aid fund with a current membership of 66 600 beneficiaries under administration. A Board of nominated and appointed Trustees manages the Fund. All Trustees serve on the Board for a period of 3 years, where after they retire but may be re-elected or re-appointed.

The Board of Trustees currently has one vacancy for an appointed Board member who is a long standing (at least 10 years) specialist in the medical field practicing as a

## General Medical Practitioner / Family Medical Practitioner

The prospective candidate must be a Namibian citizen, a registered practitioner with the Health Professions Council of Namibia and in full-time practice, with a keen interest in the medical aid funding industry.

A proven track record of excellent relations with other Namibian healthcare providers in the local industry is a further pre-requisite.

Since all Board and Sub-Committee meetings are held after hours, the prospective applicant will be required to attend such meetings after normal working hours. The remuneration payable will be equivalent to the current Board of Trustees sitting fee structure as approved at the AGM.

### In terms of the Fund's rules, any Trustee shall:

- Be over the age of 21 years
- Be a principal member of the Fund
- Not be a director, member, employee or other official of any organisation serving as the Administrator of the Fund
- Not be a director, member, employee or other official of any organisation rendering services to the Administrator in connection with the business of the Fund
- Not be the Principal Officer, Auditor, Consultant of the Fund
- Not be anyone who has been declared insolvent
- Not be anyone with a court judgement granted against him/her (including a default judgement, finding of fraud, financial mismanagement, misrepresentation or dishonesty) or a notice recorded by TransUnion ITC in the last 5 years
- Not be anyone with a criminal record
- Not be a person of unsound mind

Interested individuals who comply with the above requirements are invited to submit their Curriculum Vitae and other relevant documents to the Fund's Principal Officer at [po@nhp.com.na](mailto:po@nhp.com.na) per email by no later than 12:00 pm on Tuesday, 1 June 2021.

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We're about you